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## **PUBLIC NOTICE**

# City of Maricopa Merit Board Meeting Wednesday, July 22, 2009 5:00 pm

Interim City Hall 45145 W. Madison Ave. Maricopa, AZ 85239

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Minutes
  - 3.1 <u>Possible Approval of minutes</u>. The Board will discuss approval of any outstanding minutes from prior Maricopa Merit Board meetings.

#### 4.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee chair before the meeting. The Committee Chair will call upon you for your comments

- 4.1 <u>Hearing post mortem</u>. The Board will review the July 16, 2009 Merit Board hearing and discuss possible changes for future hearings (discussion only).
- 4.2 <u>Appeal process modification</u>. The Board will approve changes made the appeal process and forward changes to the City Manager (discussion and action).
- 4.3 <u>Future agenda items.</u> Board will discuss any future agenda items (discussion only).

## 5.0 Call to the Public

The procedures to follow if you address the Committee are: The Merit Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Merit Board may respond to criticism made by those who have addressed the Merit Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Merit Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

# 6.0 Adjournment

Vanessa Bueras, CMC

City Clerk

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall, Maricopa Fire Department, and the City of Maricopa Post Office by Tuesday July 21, 2009 by 7:00 p.m.

